

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA	:	<u>NOLLE PROSEQUI</u>
-v.-	:	18 Cr. 230 (RA)
ALBA GUZMAN,	:	
Defendant.	:	

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1. The filing of this nolle prosequi will dispose of this case with respect to ALBA GUZMAN, the defendant.


2. On or about March 22, 2018, Indictment 18 Cr. 230 (GBD) was filed, charging ALBA GUZMAN, the defendant, with (i) conspiracy to commit bank fraud, in violation of Title 18, United States Code, Section 1349; (ii) bank fraud, in violation of Title 18, United States Code, Sections 1344, and 2; and (iii) aggravated identity theft, in violation of Title 18, United States Code, Sections 1028A(a)(1), 1028A(b), and 2.

3. On January 31, 2019, this case was assigned to Judge Ronnie Abrams.

4. Subsequently, ALBA GUZMAN, the defendant, entered and successfully completed the Young Adult Opportunity Program, a pretrial diversion program administered by the Court. Based on her success in that program, the Government has concluded that further prosecution of GUZMAN would not be in the interests

of justice.


5. In light of the foregoing, I recommend that an order of nolle prosequi be filed as to ALBA GUZMAN, the defendant, with respect to Indictment 18 Cr. 230.



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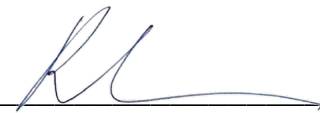
Dated: New York, New York
August 14, 2020

Upon the foregoing recommendation, I hereby direct, with leave of the Court, that an order of nolle prosequi be filed as to ALBA GUZMAN, the defendant, with respect to Indictment 18 Cr. 230.


AUDREY STRAUSS
Acting United States Attorney
Southern District of New York

Dated: New York, New York
August 19, 2020

SO ORDERED:


THE HONORABLE RONNIE ABRAMS
United States District Judge
Southern District of New York

Dated: New York, New York
August 20, 2020